

HOPI TRIBAL COUNCIL
Third Quarter Session
June 1, 2011

AMENDMENT #5
June 16, 2011

AGENDA

- I. CALL TO ORDER
- II. CERTIFICATION OF TRIBAL COUNCIL REPRESENTATIVES
- III. ROLL CALL
- IV. INVOCATION, PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS
- VI. CORRESPONDENCE
- VII. CALENDAR PLANNING
- VIII. APPROVAL OF MINUTES
- IX. APPROVAL OF AGENDA
- X. UNFINISHED BUSINESS:
 - 1. Action Item#069-2010 - To immediately correct the trash problems affecting the Hopi Villages.- Phillip R. Quochoyewa/Nada Talayumtewa
 - 2. Action Item #032-2011 - To direct the Chairman of the Tribe to solicit, negotiate and execute a contract or contracts to engage consultants to assist the Tribe in providing information, written documents and reports and related services on issues facing the Tribe to the People. – Chairman Shingoitewa
 - 3. Action Item #034-2011 - To authorize the Chairman to select in consultation with the Tribal Council no more than five Council Members to serve on a Financial Investment Task Team and to solicit, negotiate, and execute a contract or contracts in consultation with the Financial Investment Task Team to retain a professional financial investment firm or firms of the size and experience necessary to properly advise and manage a large public account such as the Tribe. – Chairman Shingoitewa
 - 4. Action Item #042-2011 - To allocate additional funding to fulfill IGA PR11-036 terms and agreement for Homolovi Ruins State Park and approve Amendment #1 to PR11-036. – Chairman Shingoitewa

HOPI TRIBAL COUNCIL
Third Quarter Session
June 1, 2011

AGENDA

5. Action Item #049-2011 - Creation of the Senior Associate Judge and re-confirmation of Albert Flores as Senior Associate Judge. – Chairman Shingoitewa
REFERRED TO LETT 5/2/11
6. Action Item #053-2011 - To request contingency funds to upgrade Hopi Tribe's MIS system. – Jerolyn Takala **TABLED 6/13/11**
7. Action Item #055-2011 - To accept grant funds in the amount of \$150,000.00 from IMLS for FY 2010 through 2012 for the Computer Technology on Wheels project. – Noreen Sakiestewa **APPROVED 6/13/11**

XI. NEW BUSINESS:

1. Action Item #050-2011 - To approve the completed enrollment applications for Hopi Tribal membership. - Mary Polacca **APPROVED 6/16/11**
2. **Action Item #056-2011 - To authorizes the Upper Village of Moenkopi, Moenkopi Senior Center Inc. Board of Directors to seek and receive funding from the Department of Aging, Inter-Tribal Council of Arizona and the State of Arizona for elders of the Hopi Villages of Upper and Lower Moenkopi and Hopi Reservation. – Linda Honahni **APPROVED 6/14/11****
3. **Action Item #057-2011 - To approve a three (3) month contract extension for Arcadis US for the Hopi Assisted Living Project. - Linda Honahni **APPROVED 6/14/11****
4. **Action Item #058-2011 - To approve Amendment No.1 to Service Agreement No. 10-027 between the Hopi Tribe and Lynette Pollari & Thompson Pollari Studios Inc. Service agreement for architectural and engineering service for development of Tawaovi. – Royce Jenkins**
5. **Action Item #059-2011 - To enter into an agreement with the Boys & Girls Club to operate and manage “the Boys & Girls Club of the Hopi Tribe. – Jamie Navenma**
6. **Action Item #060-2011 - Request to purchase three new sedan vehicles to provide safe/reliable fleet. – Edgar Shupla**
7. **Action Item #061-2011 - To enter into a sole source agreement with Red Plains Professionals to complete additional road inventory and Lon Range Transportation Plan. – Fred Shupla**

HOPI TRIBAL COUNCIL
Third Quarter Session
June 1, 2011

AGENDA

8. **Action Item #062-2011 - To obtain Hopi Tribal Council approval of a sole source contract with Red Plains Professionals Inc. (Red Plains) to complete planning and design services on portions of the Turquoise Trail Road. – Fred Shupla**
9. **Action Item #063-2011 - To request and authorize the Bureau of Indian Affairs, Western Region Office, BIA WRO to obligate Indian Reservation Roads (IRR) Hopi Tribal share funds to begin the process for road projects in the villages of Kykotsmovi, Hotevilla and Bacavi. – Fred Shupla**
10. **Action Item #064-2011 - To amend the Hopi Tribe's Fiscal Management Policies "SECTION IV BUDGET ADMINISTRATION" to change the composition of the Tribe's Budget Oversight Team in order to make the Tribe's annual budgeting process more responsive to the budgeting issues facing the Tribe. – Vice Chairman Honanie**
11. **Action Item #065-2011 - To approve a contract between the tribe and Red Plains Professionals Inc. for project management services for projects under the oversight of the Hopi Transportation Task Team. – Fred Shupla**
12. **Action Item #066-2011 - To approve a sole source contract with Red Plains Professionals Inc. to conduct project management and other necessary services in order to complete the 93-638 contract of the HIR 17 (4) ARRA project. - Fred Shupla**
13. **Action Item #067-2011 - To direct the Bureau of Indian Affairs, Western Region Office (BIA,WRO) to redesign Project 504 (1) to include proper walkways for the safety of the Hopi Public. – Fred Shupla**
14. **Action Item #068-2011 - To authorize Chairman to negotiate and execute a Memorandum of Understanding (MOU) with AnaiaGlobal for pre-development planning (feasibility study) for a Hopi Solar Farm. – Royce Jenkins**
15. **Action Item #069-2011 - To establish a revolving account for the Water Resources Program to utilize well construction permit feed for administrative and enforcement purposes. – Lionel Puhuyesva**

HOPI TRIBAL COUNCIL
Third Quarter Session
June 1, 2011

AGENDA

XII. REPORTS

- A. Office of the Chairman
- B. Office of the Vice Chairman
- C. Office of the Tribal Secretary
- D. Office of the Treasurer
- E. Land Team
- F. Water Rights Team
- G. Energy Team
- H. Transportation Task Team
- I. Law Enforcement Task Team
- J. Mishongnovi Village Report
- K. Tribal Operations Office
- L. Hopi Tribe Economic Development Corporation (Former Board Members)
- M. LCR Update-ongoing **6/17/11 @ 9:30 a.m.**
- N. **Wallow Fire – Hopi Ranches 6/13/11 @ 10:00 a.m. COMPLETE**
- O. **Pending Tribal Court Cases – Norberto Cisneros 6/14/11 @ 1:30 p.m. COMPLETE**
- P. **Hopi Child Care Preprint Plan for FY 2012-2013 6/13/11 @ 3:00 p.m. COMPLETE**
- Q. **Solid Waste Update 6/15/11 @ 9:00 a.m. COMPLETE**
- R. **Renewable Energy – Kendrick Lomayestewa 6/15/11 @ 10:00 a.m. COMPLETE**
- S. **Discussion regarding the Health Care Center**
- T. **Revenue Commission - Vehicle Repossession**

XIII. APPOINTMENTS

- A. Election Board
- B. **Tribal Treasurer 6/16/11 @ 9:30 a.m. COMPLETE**
- C. **Ordinance #36 Revision Team**

XIV. OTHER

- A. **Communication/Coordination between Council and the Chairman 6/27/11**
- B. **Interviews for HTEDC Board Members 6/28/11**

XV. ADJOURNMENT